TDC Blue Ribbon Committee October 25, 2006 Meeting Minutes

Members in Attendance: Karen Nall, Kim Murry, Ron Whisenand, Richard Marshall, Susan Harvey, Joy Fitzhugh, Nick Marquart, Chris Volbrecht, Bob Hill, Charlie Whitney, Jesse Hill, Denis Sulivan, Maria Lorca

Public in attendance: David Mena, Lynda Auchinachie, Sue Luft, Shelia Lyons, Ryan Seeley, Ken Bornholdt

Background discussion regarding materials emailed to the group prior to the meeting including PC and BOS meetings and actions.

Discussion ensues regarding what sending credits are still available. The group refers to the stats provided. Bob Hill responds that there are approximately 20 remaining credits in the South County held by the Land Conservancy. North County credits remaining from the Bohnheim sending site are 14 currently in escrow with 37 remaining unsold. This information provided by Ken Bornholdt.

Karen Nall will bring a breakdown and tally for the next meeting.

Discussion ensues regarding the South County Community Program and the Cambria Community Program.

Discussion ensues regarding TDC banking, Paso Robles Purple Belt, the "public purpose", neighborhood issues regarding receiving sites and antiquated subdivisions.

Review of work program. Group consensus is that the overall purpose of the program and definition of the problem is needed as the first task of the work program. The following questions need to be discussed:

- 1. What was the identified problem with land use that the TDC program was created to solve?
- 2. What are the problems with land use today?
- 3. What has the TDC program accomplished?
- 4. What are the specific problems with the current program?

Karen Nall will add these topics to the beginning of the work program.

Group requests case studies to show successful TDC sending and receiving site transactions. Karen Nall to provide at next meeting.

Discussion ensues regarding meeting organization including Brown Act and need for Public comment. Group consensus agrees that public comment is agreeable if limited it time and scope. Karen Nall to discuss with County Counsel and provide answers at the next meeting and meeting organization shall be first discussion item at the next meeting.

Meeting adjourned